

**SANTA ANA DISTRICT OFFICE**  
**FY 2015 504 THIRD PARTY LENDER RANKINGS**  
**AS OF 7/31/2015**



**TOP 3 LENDERS**

**#1 WELLS FARGO BANK, N.A.**  
**19**  
**\$29,528,365**

**#2 JPMORGAN CHASE BANK, N.A.**  
**15**  
**\$13,087,153**

**#3 BANK OF AMERICA, N.A.**  
**14**  
**\$17,535,281**

<b>Rank</b>	<b>Lender Name</b>	<b># of Loans</b>	<b>\$ Amount of Loans</b>	<b>Average \$/Loan</b>
<b>1</b>	<b>Wells Fargo Bank, National Association</b>	<b>19</b>	<b>\$29,528,365</b>	<b>\$1,554,124</b>
<b>2</b>	<b>JPMorgan Chase Bank, National Association</b>	<b>15</b>	<b>\$13,087,153</b>	<b>\$872,477</b>
<b>3</b>	<b>Bank of America, National Association</b>	<b>14</b>	<b>\$17,535,281</b>	<b>\$1,252,520</b>
4	Zions First National Bank	13	\$11,486,268	\$883,559
5	Bank of the West	11	\$29,485,682	\$2,680,517
6	Union Bank, N.A.	9	\$7,639,640	\$848,849
7	City National Bank	6	\$8,722,962	\$1,453,827
8	Pacific Enterprise Bank	6	\$6,695,750	\$1,115,958
9	Citizens Business Bank	6	\$5,710,500	\$951,750
10	UNKNOWN	5	\$8,517,800	\$1,703,560
11	Plaza Bank	5	\$3,473,212	\$694,642
12	Security Bank of California	4	\$4,940,200	\$1,235,050
13	California Bank & Trust	4	\$2,109,482	\$527,371
14	Pacific Mercantile Bank	4	\$1,775,000	\$443,750
15	Comerica Bank	3	\$7,231,500	\$2,410,500
16	California United Bank	3	\$3,685,050	\$1,228,350
17	OneWest Bank, FSB	3	\$2,344,000	\$781,333
18	Community Bank	3	\$2,142,000	\$714,000
19	Farmers & Merchants Bank of Long Beach	2	\$1,756,586	\$878,293
20	Capital Bank	2	\$1,374,000	\$687,000
21	Pacific Western Bank	2	\$1,265,800	\$632,900
22	First Choice Bank	2	\$1,251,353	\$625,677
23	Citibank, N.A.	2	\$844,084	\$422,042
24	Chino Commercial Bank, N.A.	2	\$522,450	\$261,225
25	Banc of California, Inc.	1	\$5,402,600	\$5,402,600
26	Meadows Bank	1	\$3,251,600	\$3,251,600
27	UMB Bank & Trust, National Association	1	\$3,100,000	\$3,100,000
28	BBCN Bank	1	\$2,944,000	\$2,944,000
29	HomeStreet Bank	1	\$2,800,000	\$2,800,000
30	Cathay Bank	1	\$2,580,000	\$2,580,000
31	American Business Bank	1	\$2,362,500	\$2,362,500
32	Western Alliance Bank	1	\$1,800,000	\$1,800,000
33	Central Valley Community Bank	1	\$1,788,889	\$1,788,889
34	Alliance Bank of Arizona, A Division of	1	\$1,330,162	\$1,330,162
35	GBC International Bank	1	\$1,115,000	\$1,115,000
36	Liberty Small Business Funding Fund 19, LLC	1	\$1,095,000	\$1,095,000
37	Mercantile Capital Corporation	1	\$975,000	\$975,000
38	Sunwest Bank	1	\$902,500	\$902,500
39	Union Bank	1	\$780,000	\$780,000
40	Evolve Bank & Trust	1	\$780,000	\$780,000
41	Torrey Pines Bank	1	\$768,000	\$768,000
42	Partners Bank of California	1	\$700,000	\$700,000
43	First Commercial Bank (USA)	1	\$685,000	\$685,000
44	Morgan Stanley Bank, National Association	1	\$640,000	\$640,000
45	First-Citizens Bank & Trust Company	1	\$625,000	\$625,000
46	Western FCU	1	\$575,000	\$575,000
47	U.S. Bank National Association	1	\$475,000	\$475,000
48	Rabobank, National Association	1	\$450,000	\$450,000

<i><b>Rank</b></i>	<i><b>Lender Name</b></i>	<i><b># of Loans</b></i>	<i><b>\$ Amount of Loans</b></i>	<i><b>Average \$/Loan</b></i>
49	US Metro Bank	1	\$448,500	\$448,500
50	Bank of America California, N.A.	1	\$431,500	\$431,500
51	Mission Oaks National Bank	1	\$398,625	\$398,625
52	Opus Bank	1	\$387,500	\$387,500
53	ProAmerica Bank	1	\$335,000	\$335,000
54	Ridgestone Bank	1	\$207,500	\$207,500
	<i><b>TOTAL:</b></i>	<i><b>175</b></i>	<i><b>\$213,257,994</b></i>	<i><b>\$1,218,617</b></i>